

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

You are summonsed to a meeting of Felthorpe Parish Council, to be held at Felthorpe Pavilion on Tuesday 4 July 2023 commencing at 8pm

AGENDA

- 1. Chairman's Welcome and to receive and consider apologies for absence**
- 2. To receive members' declarations of interests and consider requests for dispensations**
- 3. To ratify the minutes of the meeting held on 6 June 2023**
- 4. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 5. To receive reports from District and County Councillors**
- 6. To allow the public to raise matters (15 minutes maximum, per standing order 1e)**
- 7. To note / agree actions for the following correspondence**
 - 7.1 Parish Partnership Scheme**
 - 7.2 To consider time sensitive correspondence received since publication of agenda**
- 8. Planning Matters**
 - 8.1 To consider planning applications**
2023/1596 Old Dairy Haveringland Road Felthorpe - Variation of conditions 2 and 3 of 20222090 - minor design changes
 - 8.2 To consider time sensitive applications received since publication of agenda**
 - 8.3 To ratify planning responses sent since the last meeting**
 - 8.4 To note the Enforcement Update (if received)**
- 9. To receive the updated Asset List and receive Councillor MacCormick's inspection report**
- 10. To review the Risk Register**
- 11. To discuss the potential creation of a parish newsletter**
- 12. To receive an update on the Pavilion from the Recreation Ground Committee**
- 13. To consider financial matters**
 - 13.1 To consider and agree the forthcoming insurance policy**
 - 13.2 To agree to the following payments:**

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- Clerks Salary and Expenses (June) - £263.29 (SO of £166.40 paid on 1 March), BACS for £96.89
- Mr Sibley (grounds maintenance) £450
- HMRC Q1 £136.80
- Insurance £TBC above
- St Margarets PCC grant £1100 (approved June)
- Felthorpe Cricket Club grant £600 (approved June)

13.3 To receive the accounts and bank reconciliation to date

13.4 To agree which signatories will authorise payments on 7 June 2023

13.5 To confirm the new dog bin can be paid from CIL money

13.6 To sign the Unity Trust forms to add new signatories

14. To receive updates on Councillor portfolios / Village Matters (items for information only)

15. To receive items for the next agenda

16. To confirm the date of the next meeting as Tuesday 5 September 2023

Signed.....*S Blythe*.....

Sonya Blythe

Clerk to the Council – 27 June 2023